



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

AAS/RMP
F. #2021R00600

*271 Cadman Plaza East
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September 25, 2024

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By Email and ECF

Re: United States v. Sun, et. al.
Criminal Docket No. 24-CR-346 (BMC)

Dear Counsel:

This letter will be accompanied by a link, sent by separate e-mail, to the secure download of certain discovery materials produced pursuant to Rule 16 of the Federal Rules of Criminal Procedure. The government renews its request for reciprocal discovery from the defendants.

The following records were obtained by the government during the course of the investigation:

Bates No.	Description of Item
EDNY_008999– EDNY_009091	Various Financial Records
EDNY_008593– EDNY_008998	Records from the New York State Office of the Inspector General

Bates No.	Description of Item
EDNY_008999– EDNY_009091	Records from Flagstar Bank, formerly known as Signature Bank

Very truly yours,

BREON PEACE
United States Attorney

By: /s/ Alexander A. Solomon
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cc: Clerk of the Court (BMC) (by ECF) (without download link)